

 **University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**Sunday, 21st April 2024, 5pm**

**Meeting 8(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/89755973898?pwd=NEs4RFl1RkJOUS9HbTduemFuY0NNZz09>

**Password**: 531596

**Meeting opened at 5:02pm**

1. **Procedural Matters**
	1. Election of Chair

Motion 1: That Shravya be elected as Chair

Mover: Jessica Tran Seconded: Micheal Campbell

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Micheal Campbell, Jessica Tran, Saloni Walia, Allen Xavier Jacob, Jiajie Zheng, Shravya Akkapeddi

* 1. Apologies

Motion: To accept the leave requests en bloc

Mover: Micheal Campbell Seconded: Jessica Tran

CARRIED/FAILED

* 1. Proxies
	2. Membership
	3. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Allen Jacob Seconded: Micheal Campbell

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 7(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 7(24).

Mover: Saloni Walia Seconded: Jessica Tran

CARRIED/FAILED

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Allen Jacob Seconded: Jessica Tran

CARRIED/FAILED

1. **Operational Business**
	1. **Creative Arts Grants Round 2 Application Reviews**

**Cipta Theatre grant accepted fro $500**

**Cecilia Liu Grant accepted fro $500**

**Clementine McNabb accepted fot $500**

Motion 7.7.1 To move $1500 from ‘Grants’ to pay $500 to **Jessica Fanwong** ‘The Last Supper”, $500 to **Cecilia Liu** Picnic at Hanging Rock, and $500 to **Clementine McNabb** Queer Archival

Mover: Jessica Tran Seconded: Micheal Campbell

CARRIED/FAILED

1. **Motions on Notice**

Motion 8.8.1 To approve $250 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collective #4 food supply of Ragada Patties and Samosas from Chai and Chilli

Mover: Jessica Tran Seconded: Allen Jacob

CARRIED/FAILED

Motion 8.8.2 To approve $99 Within Tag “General” under account number 03-60-610-3839 “Programs”

For the purpose hiring casuals for the event Beer and Craft on 26th April

Mover: Micheal Campbell Seconded: Jessica Tran

CARRIED/FAILED

Motion 8.8.3 To approve $148.50 Reimburesement to Shravya Akkapeddi Tag “General” under account number 03-60-610-3352 “Consummables and Supplies

For the purpose of ordering pottery sets from Pott’d website for Beer and Craft #4 to be held on 26th April by her personal bank account

Mover: Jessica Tran Seconded: Micheal Campbell

CARRIED/FAILED

Motion 8.8.4 To approve $500 grant to Sammaneh Poursh due from year 2023 from ‘Grants’

Mover: Jessica Tran Seconded: Allen Jacob

CARRIED/FAILED

1. **Other Business (Motions without Notice)**

Motion 9.8.1 To approve transfer of $1000 Within tag General” under account number 03-60-610-3352 “Consummables and Supplies”to Tag “General” under account number 03-60-610-3531 “Grants”

For the purpose of Creative Arts Grants

Mover: Micheal Campbell Seconded: Jessica Tran

CARRIED/FAILED

Motion 9.8.2 To approve transfer of $500 Within tag “General” under account number 03-60-610-3803 “Hire of Equipment”to Tag “General” under account number 03-60-610-3531 “Grants”

For the purpose of Creative Arts Grants

Mover: Micheal Campbell Seconded: Jessica Tran

CARRIED/FAILED

Motion 9.8.3 To approve transfer of $2000 Within Tag “General” under account number 03-60-610-3840 “Events” to Tag “General” under account number 03-60-610-3531 “Grants”

For the purpose of Creative Arts Grants

Mover: Micheal Campbell Seconded: Jessica Tran

CARRIED/FAILED

1. **Next Meeting**
2. **Close**

**Meeting closed at 5:22pm**